



Date: 31-07-2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Sub: Outcome of the Board Meeting of the Company held on Friday, July 31, 2026, at 11:00 A.M.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 31st July 2026 (which Commence at 11:00 AM and concluded at 11:45 AM), inter alia, transacted the following business:

We are enclosing herewith the following in regard to the above:

Mr. Ankit Bhatnagar (Membership No. A42170) has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide resignation letter dated June 25, 2026. The Board of Directors, at its meeting, took note of and accepted his resignation. Accordingly, Mr. Ankit Bhatnagar shall cease to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on July 31, 2026. **(Annexure and resignation letter attached).**

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of the board of Directors of Company.

This is for your information and record.

FOR KOTIA ENTERPRISES LIMITED

Vikas Bansal
Director
DIN: 07094135

Encl: As Above

**Intimation as required under Regulation 30 of SEBI- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

S No.	Particular	Information
		Mr. Ankit Bhatnagar
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Mr. Ankit Bhatnagar tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 25th June, 2026. He has resigned due to personal reasons.
2	Date of appointment/ cessation & term of appointment.	31.07.2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason of resignation	NA
6	Names of listed entities in which the resigning Director holds directorship and membership of board committees, if any	NA
7	The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided	NA

DATE: 25.06.2026

To,
The Board of Directors
Kotia Enterprises Limited
211, New Delhi House
27 Barakhamba Road
New Delhi – 110001

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

It has been my pleasure to serve the Company as the Company Secretary and Compliance Officer.

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. The resignation shall be effective upon completion of my notice period of one month from the date of this letter, i.e., at the close of business hours on 25th July 2026, or on such earlier date as may be mutually agreed by the Company.

The resignation is purely on account of personal reasons, and there are no other material reasons for my resignation other than the reason stated herein.

During the notice period, I shall continue to discharge my duties and responsibilities diligently and extend my full cooperation in ensuring a smooth transition. I shall also assist in the handover of all records, documents, compliance matters, and other responsibilities pertaining to my office to the person designated by the Company.

I further request the Board to take note of my resignation and complete all necessary formalities in connection therewith, including filing the requisite forms with the Ministry of Corporate Affairs, intimating the stock exchanges and other regulatory authorities, and making such disclosures as may be required under applicable laws.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for their support and cooperation during my tenure with the Company.

Thanking you.

Yours faithfully,

 25/6/2026

Ankit Bhatnagar
Company Secretary
Membership No.: A42170